

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on **Friday, October 31**, 2014, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of October 16, 2014.
5. Public comments.
6. The Committee may convene in closed session for the purpose of considering, discussing, and deliberating the sale of public property, which, because of bargaining reasons, requires a closed session, specifically, Lots 1, 2, 3, and 4 of Dodge County Certified Survey Map No. 5966, which are owned by Dodge County, and which are located in the City of Fox Lake, Dodge County, Wisconsin.

The meeting is closed pursuant to Section 19.85(1)(e), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

7. Consider and take action regarding the sale of public property, specifically, Lots 1, 2, 3, and 4 of Dodge County Certified Survey Map No. 5966, which are owned by Dodge County, and which are located in the City of Fox Lake, Dodge County, Wisconsin, and which was the subject of the closed session.
8. Staff reports and Department concerns.
9. Committee reports.
10. Project updates.
11. Discuss proposed Bill HR 5078 relating to the Federal Clean Water Act.
12. Status updates for miscellaneous property transactions.
13. FBO Contract update.
14. CTH S regarding cost summary.
15. Review Safety Concerns at STH 68 and CTH A.
16. Consider County Aid Bridge Resolution.
17. Consider 2015 Wisconsin Dept. of Transportation Routine Maintenance Agreement.
18. Voucher payment register review.
19. Future agenda items.
20. Set next meeting date.
21. Field review of projects or concerns as may be determined necessary.
22. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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COUNTY CLERK

OCT 28 2014

DODGE COUNTY, WIS.

12:56 pm BJB